

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 19, 1957.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, August 19, 1957.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer

Also present were:

Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. Russell McCain.

MINUTES:

The Board approved the minutes of the meetings held on May 28, 1957, and June 19, 1957, copies of which had previously been forward to the individual members of the Board of Public Works.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. O'Donnell that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the:-

General Construction Loan of 1953,
General Construction Loan of 1954,
General Construction Loan of 1955,
General Construction Loan of 1956,
General Construction Loan of 1957,

full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:-

Chapter 780 of the Acts of 1953, as amended by Chapter 7
of the Acts of 1954;
Chapter 45 of the Acts of 1954,
Chapter 266 of the Acts of 1955,
Chapter 98 of the Acts of 1956,
Chapter 532 of the Acts of 1957,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BALTIMORE COUNTY WELFARE BOARD:

The Secretary brought to the attention of the Board a letter, dated July 8, 1957, received from the Baltimore County Welfare Board relative to the salaries of certain employees of that office - more particularly mentioned for Director, Case Supervisor, and also clerical classifications.

After due consideration, the Secretary was instructed to refer this letter to the Standard Salary Board for its consideration and recommendation.

BARRETT SCHOOL FOR GIRLS:

- 1- The Secretary brought to the attention of the Board a letter received from the Barrett School for Girls, dated July 22, 1957, relative to the erroneous payment of \$5.00 to a former student and an advance for registration of Girls Scout troop in the amount of \$30.00.

The Board approved the writing-off of these two items.

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 35, the Board approved execution by Barrett School for Girls of Change Order #2, in the amount of \$57.75, to contract with H. Earle Hudgins Company, for Infirmary Addition and Alterations (authorized May 28, 1957). Payment is to be made from the General Construction Loan of 1956-Item 72.

BONDS:

- 1- Sewage Treatment Plant Loan of 1957, see State Department of Health of these minutes.
- 2- The Secretary reported the following expenditures which had been made in connection with the recent issuance of bonds of the General Public School Construction Loan of 1956, under Warrant No. 13399 of the 1957 fiscal year:-

The A. S. Abell Co.	\$154.95	
The Baltimore News-Post	67.50	
The Bond Buyer	198.45	
Charles M. Speicher	39.07	
Joseph O'C. McCusker	<u>43.35</u>	\$503.32 .

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, agenda item 34, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 75 --
Alexander E. Forest, for services in June, 1957. \$ 50.00

General Construction Loan of 1955-Item 77 --
Carl Gonnissen & Son, Inc., for Change Order #2 to contract approved Dec. 18, 1956. Three Cottages, Site Improvements, and Utilities. 270.00 .

COLLECTORS OF STATE TAXES:

Upon the recommendation of the State Comptroller, the Board approved the writing-off of the following items from the records of the former Tax Collector and Collector of State Taxes for the Third Tax Collection District of Allegany County, Mr. Thomas H. Taylor, as recommended by the State Auditor in his report for the tax levies of 1947 to 1950, inclusive, from October 1, 1953 to August 31, 1956:

	<u>Addition</u>	<u>Deduction</u>
Levy of 1950	\$ 26.97	\$19.32
Levy of 1950	26.97-	
Levy of 1949	26.97	
Levy of 1948	36.89	
Levy of 1947	12.04 .	

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$80.00 in settlement of various fires at Crownsville State Hospital, and the deposit of this amount on August 14, 1957, in the Board of Public Works-Fire Losses State Property Fund.
- 2- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1951 - Item #92	List 1	\$ 29.99
	List 3	156.70.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 33 --		
Arthur P. Shamer, for deep well pump house, etc. (40-A)		\$5,090.00
Baltimore Gas & Electric Co., for extension of electrical service to deep well turbine pump at Whitney's Landing. (40-B)		160.00
General Construction Loan of 1954-Item 48 --		
Lacchi Construction Co., for Change Order 8 to contract approved June 11, 1956. Medical-Surgical Bldg. Fee-Gaudreau & Gaudreau. (40-E)		1,289.00
Lacchi Construction Co., for Change Order 9 to above contract. Fee-Gaudreau & Gaudreau. (item 70)		2,151.00

(cont.)

(Crownsville State Hospital)

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General Construction Loan of 1955 - Item 57 --

Emjay Engineering & Construction Co., Inc., for Change
Order #1 to contract approved May 28, 1957. Construc-
tion of Central Kitchen Addition. Fee-Wheeler, Bonn
and Shockey. Credit. (40-D)

\$ 935.00+

General Construction Loan of 1957 - Item 61 --

Van Reuth and Weidner, Inc., for field survey to secure inform-
ation for design work for Site Improvements, etc. (40-C)

712.00 .

DEPARTMENT OF BUDGET AND PROCUREMENT:

- 1- The Board approved request of the Department of Budget and Procurement for per-
mission to charge-off the department's Revolving Fund a net shortage in merchand-
ise value, in the amount of \$26.42, which occurred during the 1957 fiscal year,
as set forth in Item 2 of Mr. Rennie's agenda.
- 2- Upon the recommendation of the Department of Public Improvements, the Board ap-
proved award of the following contract by the Department of Budget and Improve-
ments, payable from the funds set forth:

Budget Program of 1957 -- 06.06.00.02-08 --

Blair Brothers, for Change Order #1 to contract approved

May 28, 1957, for painting at 318 Light St., Baltimore(50) \$ 145.00.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board approved the report, dated August 9, 1957, of the Department of Employ-
ment Security for the quarter ended June 30, 1957, showing in detail, the taxes
collected, the accounts receivable, liens filed and judgments obtained on tax claims;
and, a list in detail of the interest waived, the balance of accounts abated and ad-
justed and accounts that, in the opinion of the Employment Security Board, are un-
collectible.

DEPARTMENT OF FORESTS AND PARKS:

See: End of these minutes.

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, agenda item 48,
the Board approved award of contract by the Department of Game and Inland Fish to
Alex J. Schute, in the amount of \$797.40, for re-roofing the Dwelling at Belle
Grove Game Farm. Payment is to be made from the Budget Program 3-09.03.00.04-14.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board, upon recommendation of the Department of Public Improvements, Agenda
Item 54-A, approved execution of deed granting a right-of-way to Baltimore County
for locating storm drainage facilities over property of the Department of Mary-
land State Police at Randallstown
- 2- Upon the recommendation of the Department of Public Improvements, the Board ap-
proved award of the following contracts by the Department of Maryland State Police,
with payment to be made from the funds indicated:

Budget Program 1957 3-07105.00.03-08 --

Jenkins Brothers, Inc., for repairs to water closet at
Salisbury Barracks. (54-B)

\$ 23.11

C. A. Scheper, for new pipes and cylinder in well at
Randallstown Barracks. (54-C)

293.45

Arthur P. Shamer, for work at Waterloo Barracks. (54-D)

42.26

Jenkins Brothers, Inc., for water pump repairs at Salisbury. (54-E)

70.23

General Construction Loan of 1955-Item #14 --

Easton Utilities Commission, for extending electrical service
to new Easton Barracks. (item 2)

286.48 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, as of July 31, 1957, copies of which had previously been mailed to the members of the Board.

The report was ordered filed.

- 2- Mr. O'Donnell brought to the attention of the Board a memorandum, dated August 7, 1957, which had been sent to each member of the Board setting forth further modifications to the Architectural-Engineering Agreement which is now in effect.

The Board approved the modifications recommended by the Department of Public Improvements. (agenda item 55)

DEPARTMENT OF RESEARCH AND EDUCATION:

The Secretary brought to the attention of the Board a letter, dated August 2, 1957, received from the Department of Research and Education requesting an allotment of \$1,050.00, to cover the cost of expenses to be incurred in connection with the celebration of the 25th Anniversary of the dedication of the Chesapeake Biological Laboratory over the Labor Day week-end, 1957.

The Board felt it could not approve this request.

DEPARTMENT OF TIDEWATER FISHERIES:

Under agenda item 49, Mr. O'Donnell brought to the attention of the Board the matter of usage of the property at Solomons Base by the Department of Tidewater Fisheries under licensing arrangement with the Navy Department.

The Board requested Mr. O'Donnell to fully investigate this matter and report his findings to the Board at a later date.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1953 - Item 53	List 1	\$ 75.98 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 57 --

A. P. Isakson, Inc., for Change Order 1 to contract approved August 6, 1956. Water main location. Credit. Fee-Whitman, Requardt & Associates. (41-B)	\$106.19+
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General Construction Loan of 1957 - Item 67 --

Penniman & Browne, Inc., for test borings at site of proposed 300,000 gallon Elevated Water Tank. (41-A)	537.75
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Chicago Bridge & Iron Co., for construction of elevated steel water storage tank. (item 66)	59,850.00 .
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GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Administrative Office of the Courts - \$10,503.00, to provide a \$500.00 salary increase to each Chief Deputy Clerk (6) and to provide funds of \$7,503.00 for the new position of Deputy Trust Clerk.

Barrett School for Girls - \$2,381.00, to finish installation of farm irrigation system, if this is much is found to be required for the institution's budget.

Executive Department - \$537.81, for final payment to Melvin J. Sykes for services as reporter to the Commission to Revise the Public Service Commission Laws.

(cont.)

(General Emergency Fund)

Judiciary - \$15,000.00, in order to carry out the provisions of Chapter 558 of the Laws of 1957 directing that the cost of psychiatric examination requested by persons suspected of being defective delinquents shall be defrayed by the State from an appropriation to the Judiciary (\$10,000.00) and to pay the cost of appeals of criminal indigent defendants (\$5,000.00).

Maryland Veterans' Commission - \$180.00, to provide for rent for waiting room and for file cabinet space in the commission's office at Cambridge, Maryland, under arrangements being made with the landlord, as set forth in the item for "Leases" included in these Minutes.

INSTITUTION FOR THE CRIMINALLY INSANE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Institution for the Criminally Insane, with payment to be made as indicated:

General Construction Loan of 1953-Item #1 --

John K. Ruff, for Change Order 2 to contract approved Feb. 11, 1957. Construction of Institution. Fee-Hopkins and Pfeiffer. (item 38-D)	\$ 907.00
Thomas A. Ward, Supt. of Construction, for Employer's Share of Social Security. First authorized March 11, 1957. (38-E)	61.31 .

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agency indicated:--

And, the Board approved the recommendation of Mr. Clayton A. Dietrich, Assistant Attorney General, to the Department of Budget and Procurement, that the words "Endorsed on this lease " be dropped from Clause 6 of the Standard State Lease Form.

Department of Employment Security - renewal lease with County Commissioners of Harford County, as Lessor, for space on the ground floor of 101 South Bond Street, Bel Air, Maryland, for a term of one year from July 1, 1957, at an annual rental of \$900.00

Department of Employment Security - renewal lease with Henry M. and Ralph R. Broadhurst, as Lessor, covering space on the first floor of 7240 Wisconsin Avenue, Bethesda, Maryland, for a term of one year from July 1, 1957, at an annual rental of \$2,400.00.

Department of Employment Security - renewal lease with William B. and Eleanor F. Townshend, as Lessor, covering space in two rooms on the second floor of the Townshend Building, Chestertown, Maryland, for a term of one year from July 1, 1957, at an annual rental of \$1,140.00.

Department of Employment Security - renewal lease with Major Todd, as Lessor, covering space on the first floor of 831 West Main Street, Crisfield, Maryland, for a term of five years from July 1, 1957, at an annual rental of \$3,000.00, to include air conditioning.

Department of Motor Vehicles - new lease with Belmont Clothes, Inc., as Lessor, for office and storage space on the entire first floor of 33-35 Hopkins Place, Baltimore, Maryland, for a term of three years from October 1, 1957, at an annual rental of \$21,700.00.

State Roads Commission - extension of present lease for two years from February 1, 1958, for entire third floor of the Tower Building, Baltimore, Maryland, plus storage space in the basement, at an annual rental of \$33,000.00.

State Roads Commission - new lease with B. R. and Dorothy R. Bartley, as Lessor, for space in two rooms on the second floor of 335 High Street, Chestertown, Maryland, for a term of ten months from September 1, 1957, at an annual rental of \$1,200.00. This space is to be used as a Field Office for the Right-of-Way Division.

(cont.)

(Leases)

State Roads Commission -- new lease with Samuel A. Wyvill and Lansdale G. Sasscer, as Lessor, covering space at 4066 Main Street, Marlboro, Maryland, for a term of one year from September 1, 1957, at an annual rental of \$1,200.00. This space is to be used as a field office for the Right-of-Way Division.

State Roads Commission -- new lease with the Panamerican Consulting Co., Inc., as Lessor, covering space in basement of Masonic Temple Building, Reisterstown, Maryland, for a term of one year from August 1, 1957, at an annual rental of \$1,800.00. This space is to be used as a field office for the Right-of-Way Division.

State Roads Commission -- renewal lease with Lee M. and Thelma L. McGee, as Lessee, covering commercial building at 4701 Annapolis Road, Bladensburg, Maryland, for a term of one year from July 1, 1957, at an annual rental of \$2,100.00.

Water Pollution Control Commission - renewal lease with Max Gaby, as Lessor, covering space in basement and first floor of 2114 N. Charles Street, Baltimore, Maryland, for a term of eighteen months from August 15, 1957, at an annual rental of \$5,280.00, and with the privilege of extension of the lease.

State Department of Education - renewal lease with Robert T. Violett, as Lessor, for space on the second floor of 4313 Hamilton Street, Hyattsville, Maryland, for a term of one year from September 1, 1958, at an annual rental of \$960.00.

The Board also approved execution of the two following leases for the State Department of Health for a total annual rental of \$19,900, which will be offset by the simultaneous cancellation of three present leases at an annual rental of \$5,400 and contractual services and utility costs of approximately \$3,000, making a net additional cost of \$11,500 annually. Additional space of 2,280 feet is being rented which will provide for additional employees granted in the 1958 budget and by the consolidation of personnel in two units, which will greatly facilitate the operation of the department.

State Department of Health - new lease with Midtown Building Corporation, as lessor, covering space on the first floor of 2510 St. Paul Street, Baltimore, Maryland, for a term of ten years from February 1, 1958 (with cancellation privilege), at an annual rental of \$16,900.00. Effective November 1, 1957, the department will take possession of approximately 1,200 sq. ft. of space on the first floor of 2510 St. Paul St., Baltimore, and will pay to the lessor an interim rental of \$325.00 per month, for the period of November 1, 1957 to January 31, 1958.

State Department of Health - new lease with Julia R. Davies, as lessor, covering space in the basement office of 21 West 25th Street, Baltimore, for a term of five years from November 1, 1957 (with cancellation privilege), at an annual rental of \$3,000.00.

The Board also approved the following requests in connection with the rental of space for the agencies indicated:

Maryland Veterans Commission - permission to rent an additional 117 sq. ft. to be used for a waiting room and filing space in the building known as Hotel Cambridge, Cambridge, Maryland, on a month-to-month basis as of August 1, 1957, at an annual rental of \$180.00.

Public Service Commission - permission to negotiate a firm lease for eighteen (18) months from January 1, 1958 to June 30, 1959, at the same terms and conditions, with the privilege of a further extension of six months or one year in the event the State Office Building is not ready for occupancy.

State Auditor - permission to exercise option to extend under the same terms and conditions the present lease for 1311-1320 Court Square Building, Baltimore, Maryland, for an additional two years from January 1, 1958, with the privilege of cancelling if the office is moved into the new State Office Building.

Maryland State Planning Commission - permission to exercise option to extend under the same terms and conditions the present lease for Suite 100 and Rooms Nos. 104, 106, 107 and 108A, Equitable Building, Baltimore, for an additional one year from January 1, 1958, with the privilege of cancelling if the commission is moved to the new State Office Building; and to Addendum to present lease which extends it for another additional year from January 1, 1959, under the same terms and conditions, and cancellation privilege.

(cont.)

(Leases)

The Board approved execution of the following leases by the State Roads Commission, as Lessor, all effective for a term of one month from the dates shown and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Arlen & Shirley Raygor	Premises on Md. Rt. 36, Cumberland, Md.	5/1/57	\$ 600
George & Helen Shaw	400 Forest Glen Rd., Silver Spring, Md.	4/1/57	1,080
Marcus and Cordellia Hansen	205 University Land, Silver Spring, Md.	7/1/57	1,400
Vernon and Dorothy Fowler	127-65th St., Washington-27	7/1/57	480
Benjamin and Veronica Johnson	Premises on North side of Md. Rt. 5, Calloway.	4/1/57	600
Melvon C. & Ada G. Gfiffith	Premises on North side of Md. Rt. 34, Boonsboro	6/1/57	108
Thomas & Edith Humbertson	216 Emily St., Cumberland	8/1/57	600
John & Caroline Morrow	8603 Goetz Ave., Baltimore	7/1/57	480
Claude & Tava Suitt	Premises on Rt. 24, Belair	7/1/57	600
Robert & Freida Beaver	9705 Colesville Rd., Silver Spring, Md.	7/1/57	1,345
Morris & Helen Bortnick	9803 Brunett Ave., Silver Spring, Md.	8/1/57	1,800
Robert & June Leonard	9822 Bristol Ave., Silver Spring, Md.	7/1/57	1,080
Lewis & Anna Colby	817 W. Montgomery Ave., Rockville, Md.	7/1/57	1,500
John & Martha Thomson	9714 Colesville Rd., Silver Spring, Md.	8/1/57	1,080
Frank & Daisy Arnold	Premises on Md. Rt. 5, Leonardtown, Md.	7/1/57	840
Robert & James Anna Dorman	Premises near West Road, Salisbury, Md.	5/1/57	144
Katharine F. McNamara	Parking lot at 131-137 East Church St., Salisbury.	7/1/57	600
Ben & Loris Catchings	7829 Belair Rd., Baltimore	8/1/57	1,080
Joseph & Annie Hartsock	1814 Joppa Rd., Baltimore	8/1/57	900
James & Eleanor Mullen	Premises on Reynolds Rd., Bradshaw, Md.	8/1/57	780
Albert & Estelle Breeden	Premises on Rt. 2, Sykesville	6/1/57	450
Lester & Betty Poole	Premises on W. Main St., Thurmont, Md.	7/1/57	420
Charles & Olive Smith	9720 Lorain Ave., Silver Spring, Md.	8/1/57	960
Robert & Doris Newton	201 E. University Blvd., Silver Spring, Md.	8/1/57	1,680
Donald & Virginia Reese	9710 Colesville Rd., Silver Spring, Md.	7/1/57	1,440
Margaret Brewer and Kay Olguin	Premises on Jefferson St., Ardmore, Md.	8/1/57	600
Raymond & Catherine Tennant	100 Payne Ave., Pocomoke City	8/1/57	960 .

MARYLAND HOUSE OF CORRECTION:

1- The Secretary advised the Board of payment, in the amount of \$1,183.68, made from the Board of Public Works-Fire Losses State Property Fund - Item #11, for the Maryland House of Correction, on July 30, 1957.

2- The Board approved Construction Items 1 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Maryland House of Correction:

General Construction Loan of 1952 - Item 60	List 2	\$ 760.48
General Construction Loan of 1953 - Item 114	List 2	33.01
General Construction Loan of 1955 - Item 95	List 3	13.23
Board of Public Works-Fire Losses State Property Fund - Item 11	List 2	163.14 .

(cont.)

(Md. House of Correction)

- 3- The Board approved the following items, relative to Maryland House of Correction, submitted by the Department of Public Improvements:

44-F "Reference is made to Item 23-D of this Department's Agenda of Jan. 14, 1957, authorizing use of certain funds for Construction of Farm Ponds.

"This department is in receipt of correspondence from the House of Correction, requesting that the previous authorization be voided, and that the work in connection with Construction of Farm Ponds be authorized from the following sources;

\$ 255.65 Item 159-General Construction Loan of 1951 (Hay Barrack and Implement Shed).
 3,328.00 Board of Public Works Fire Loss Account.
 110.62 Item 158-General Construction Loan of 1951 (Elimination of Cross Connections in Water Supply).
 2,498.25 Item 160-General Construction Loan of 1951 (For Completion of Pasteurization Plant).
 7,000.00 Budgetary Funds 12.01.03.57-57."

44-H "In connection with operation of the Laundry, certain unsatisfactory conditions have arisen concerning the hot water, and to correct this condition, some changes will have to be made in connection with the piping. This department has been advised by the House of Correction that these could not be accomplished with maintenance personnel of the House of Correction, and it is estimated the work will cost approximately \$1,600.00. Authorization is requested for use of the following funds for correction of piping in the Laundry:

\$1,172.96 Item 71-General Construction Loan of 1949 (Ten Isolation Cells)
 500.00 Item 60-General Construction Loan of 1952 (Materials for Garage and Auto Shop, Remodeling Laundry, etc.).

"The above items have all been completed, and if the use of these funds is authorized, bids will be solicited and reported in the usual manner."

67-B Reference is made to Item 23-D, Agenda of this department at the meeting of January 14, 1957, and Item 44-F of the present agenda, relative to funds for the Construction of Farm Ponds. It is requested that the authorization previously granted be rescinded and that funds in the amount shown be authorized as follow:

\$3,328.00 Board of Public Works Fire Loss Account.
 432.28 Item 158-General Construction Loan of 1951 (Elimination of Cross Connections in Water Supply).
 255.62 Item 159-General Construction Loan of 1951 (Hay Barracks and Implement Shed).
 2,498.25 Item 160-General Construction Loan of 1951 (For Completion of Pasteurization Plant).
 5,300.00 Item 60-General Construction Loan of 1952 (Materials for Garage and Auto Shop, Remodeling Laundry, etc.)
 7,000.00 Budgetary Funds 12.01.03.57-57. "

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland House of Correction, with payment to be made from the funds indicated:

Reliable Contracting Co., Inc., for additional excavation in the Farm Ponds. No fee. (item 67-A) \$4,200.00
 (\$2,348.92 Board of Public Works Fire Loss Account)
 1,851.08 Item 160-General Construction Loan of 1951.

State Use Industries Funds -

Joseph Felzenberg (Newark Electric Co.), for Change Order 1 to contract approved March 11, 1957. Sewing Shop. (44-G) 31.84

General Construction Loan of 1953-Item 112 -

Capitol Construction Co., Inc., for Change Order 20 to contract approved May 10, 1954. New Dormitory Wing. (44-A) 451.02

(cont.)

(Md. House of Correction)

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General Construction Loan of 1955 -

- Item 95- Industrial Electronics, Inc., for Change Order 2 to contract approved Dec. 18, 1956. Sound Systems for House of Correction & Patuxent Institution. (44-E) \$- - - -
- Industrial Electronics, Inc., for Change Order 1 to above contract. Credit. (44-B) 900.00 +
- Item 96- Charles T. King Co., Inc., for Change Order 3 to contract approved May 14, 1956. Steam Generating Units. Fee-Whitman, Requardt & Associates. (44-C) 2,780.04
- Item 99- Eager Stone and Construction Co., for Change Order 1 to contract approved May 28, 1957. Sludge Digester in Control Building. Fee-Whitman, Requardt and Associates. (44-D) 2,492.00 max.

MARYLAND PENITENTIARY:

- 1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 1	\$ 30.08
	List 3	80.10
	List 4	183.79
Item 78	List 1	38.48
General Construction Loan of 1951 - Item 163	List 1	316.20
	List 2	1,800.06
	List 3	852.62
General Construction Loan of 1953 - Item 120	List 1	22.76
	List 2	513.04
General Construction Loan of 1954 - Item 87	List 1	55.60
General Construction Loan of 1956 - Item 100	List 2	678.98 .

- 2- The Board approved item 73 of the agenda of the Department of Public Improvements pertaining to the Maryland Penitentiary, as follows:

"Reference is made to Item #9, Agenda of this department at the meeting of May 14, 1956 allocating \$6,356.14 from Item #64-General Construction Loan of 1952 (Additional Funds for Watchman System, Lockers, Windows, Steel Screens and Lighting and Ventilators) for a cooling and hot water system at Warden's Residence, Maryland Penitentiary.

"At the time this request was made it was believed that the money allocated would be sufficient to complete the job by using prison labor and purchase of equipment through the Department of Budget and Procurement. It has since been found that this money is not sufficient to accomplish this work, and the Department of Correction is requesting money for this work in the 1959 Capital Improvements Program.

"The authorities at the Penitentiary have advised this department of emergency roof repairs necessary at the West Wing Cell House, and the South Wing Cell House, and have now requested that the former allocation of money in Item 64-General Construction Loan of 1952 be rescinded, and that the \$6,356.14 from this item be authorized for use for roof repairs on the West Wing Cell House and the South Wing Cell House roofs. If this money is authorized for this purpose, plans and specifications will be prepared for the necessary roofing repairs, bids solicited, and the matter made for further reporting."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, with payment to be made from the funds indicated:

State Use Industries Funds -

- Enterprise Electric Co., for Change Order 1 to contract approved June 19, 1957. Electrical Service to Auto Tag Shop. (45-B) \$ 125.00
- Bollinger Brothers, for Change Order 2 to contract approved Dec. 18, 1956. Roof at Tag and Print Shop. Credit. (45-C) 2,345.91

(cont.)

(Md. Penitentiary)

3-

General Construction Loan of 1949-Item 76 --

Reimbursement to General Funds for Inmates' Accident Insurance for the period April 1 to June 30, 1957. (45-D)	\$ 24.48
Prison labor for June, 1957. (45-F)	98.40
Lawrence Plumbing & Heating, Inc., for relocation of steam, return and hot water lines. (item 7)	7,798.00

General Construction Loan of 1951-Item 163 --

Franz Bros., Inc., for additional ventilation and air conditioning in the hospital building. Fee-Meyer & Ayers. (45-A)	3,694.00
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General Construction Loan of 1953-Item 120 --

Reimbursement to General Funds for sheets purchased. (45-E)	681.90 .
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MARYLAND STATE REFORMATORY FOR MALES:

1- The Secretary advised the Board of information received relative to storm damages on June 28 and 29, 1957, to a motor in the basement of the Dairy Building and a transformer near the house on the "Chaney" Farm, with estimated damage of \$26.30 and of \$266.26, respectively. The report is being filed.

2- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B1	List 9	\$600.00
Item 61-B2	List 4	513.44
	List 5	294.64
	List 8	671.13
	List 10	481.14
	List 12	428.26
Item 61-D	List 3	102.60
	List 6	232.08
General Construction Loan of 1956 - Item 104	List 2	39.81
Item 105	List 3	115.24 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, with payment to be made from the funds set forth:

General Construction Loan of 1949-Item 61-B2 --

Victor C. Ditto, for hire of equipment to complete setting of steel on feed mixing mill. (item 43-A)	\$224.00
Prison labor for June, 1957. (43-B)	130.25
Social Security for contractual employees for period from April 1 to June 30, 1957. (43-C)	14.80
Conway Electric Co., for electric work at Feed Mill. (item 68)	7,184.00

General Construction Loan of 1953-Item 124 -

Whiteman, Requardt & Associates, for engineering services relative to Feed Water Heater. (item 58)	570.31
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General Construction Loan of 1956-Item 104 -

Prison labor for June, 1957. (43-D)	2.75 .
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MARYLAND STATE REFORMATORY FOR WOMEN:

1- The Secretary advised the Board of receipt of \$402.50 in settlement of fire loss at Maryland State Reformatory for Women on July 24, 1956, and deposit of same to the Board of Public Works-Fire Losses State Property Fund - Item 33.

2- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, relative to the Maryland State Reformatory for Women expenditures:--

General Construction Loan of 1951 - Item 179	List 4	\$1,781.92
General Construction Loan of 1955 - Item 113	List 10	49.80
	List 11	51.01
	List 12	71.50
Item 114	List 4	53.50 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1951 - Item 202	List 91	\$ 116.96
General Construction Loan of 1952 - Item 94	List 159	22.50
General Construction Loan of 1953 - Item 91	List 37	50.18 .

- 2- The Board approved Item 1-A of the agenda of the Department of Public Improvements, relative to Maryland Training School for Boys, as follows:

"Reference is made to Item 34 of this Department's Agenda of April 8, 1957, wherein approval was granted for award of contract in the amount of \$8,437.00 to Vincent Galluzzo for Alterations to Basement and Chapel in Riggs Hall. The funds indicated for the award were as follows:

\$4,437.00	Item 99-General Construction Loan of 1952 (Converting Present Auditorium for Use as a Chapel.)
4,000.00	Item 84-General Construction Loan of 1955 (Renovation of Riggs Hall Basement).

"The encumbrance against the General Construction Loan of 1955 left a balance in that Loan at the request of the Institution of \$1,000.00 for certain additional items of renovation and repair in the Basement of Riggs Hall. Since the award of contract, further investigation by personnel of Department of Public Improvements and discussions with the officials at the School have determined that a portion of the work that the School had in mind was included in the contract, and that the balance has been accomplished without the expenditure of funds. Therefore, it is requested that the encumbrance for the Galluzzo contract be corrected to the following:

\$3,437.00	Item 99-General Construction Loan of 1952
5,000.00	Item 84-General Construction Loan of 1955. "

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 99 -- Miller Art Glass Studio, for stained glass windows and glazing doors in connection with conversion of the present auditorium for use as a Chapel. (item 1-B)	\$4,953.00
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General Construction Loan of 1954-Item 74 -- Windsor Construction Co., for Change Order 1 to contract approved May 14, 1956. Alterations & Renovations to Riggs Hall for Infirmary. (36-A)	108.00
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General Construction Loan of 1955-Item 86 -- Alexander E. Forrest, for services in July, 1957. (36-C)	80.00
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General Construction Loan of 1956-Item 81 -- Builders, Inc., for Alterations and Additions to Maintenance and Shop Building. (item 13)	14,785.00.
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- 4- The Board also approved request of Maryland Training School, under item 36-B of the agenda of the Department of Public Improvements, for permission to demolish an old implement shed as described by Mason & Carter, Inc., in their insurance survey dated November 1955, Plat #31.

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, agenda item 20, the Board approved the soliciting of bids for the demolition of Buildings #2, #5, #7, #38, #39, and #41 (this with 1/2 acre of land), which are not longer habitable and are a fire hazard. It is understood that the bids received will be reported to the Board in due course.

(cont.)

(Md. Tuberculosis Hospitals)

2- Henryton State Hospital --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Henryton State Hospital, with payment to be made as indicated:

Budget Program 10.01.08.03-08 --

The Patterson Corporation, for resilient floor covering at the corridors and Rooms of Ward "I", West Wing. (item 64) \$4,580.00 .

MILITARY DEPARTMENT:

See: End of these Minutes.

MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 31, the Board approved award of the following contracts by The Miners Hospital, with payment to be made as indicated:

1957 Budget Program 10.02.00.03-08 --

The John H. Vandegrift Co., for construction work to control fly-ash nuisance, and roof ventilators. \$1,160.00

Walter N. Yoder and Son, for installation of ventilators on the roof of boiler room. 225.00 .

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a file of correspondence received from the Governor's Office, regarding the donation of certain excess real properties by the United States to the State of Maryland, together with deeds for same.

The Board approved the acceptance of the six pieces of excess real properties from the United States, as follows:

Anne Arundel County - Certain property situated, lying and being near Greenbury Point, and formerly the site of the first Greenbury Point Lighthouse, and being indicated on C & GS Map #566.

Dorchester County - Certain property situated, lying and being near Clay Island, and formerly the site of Clay Island Light, and being indicated on C & GS Map #1224.

Somerset County - Certain property situated, lying and being near Fog Point on Smith Island, and formerly the site of the first Fog Point Lighthouse, and being indicated on C & GS Map #1224

Talbot County - Certain property situated, lying and being near Sharp's Island and formerly the site of the first Sharp's Island Lighthouse, and being indicated on C & GS Map #551.

Certain property situated, lying and being near Sharp's Island and formerly the site of the second Sharp's Island Lighthouse, and being indicated on C & GS Map #551.

Certain property situated, lying and being near Sharp's Island and formerly the site of the third Sharp's Island Lighthouse, and being indicated on C & GS Map #551.

The Secretary was instructed to have these deeds recorded and then filed with the office of the State Treasurer, and to file the maps above referred to with the Board of Natural Resources.

- 2- The Secretary and Mr. O'Donnell brought to the attention of the Board (agenda item 49) the matter of use by the State (Department of Tidewater Fisheries) of the Navy Department Operational Base at Solomons, Maryland. It was stated that the Department of Tidewater Fisheries desires to continue the permissive use of this Base.

Mr. O'Donnell was instructed to fully investigate this matter and report his findings to the Board at a later date.

(cont.)

(Miscellaneous)

- 3- The Board requested the Secretary to incorporate in these minutes, as a matter of record, the following statements issued by the Board of Public Works, as a result of the recent serious drought, on the suggestion for efforts to induce rain over areas of Maryland by artificial means.

July 26, 1957 -

"We appreciate the prompt action of the Special Committee on the suggestion for efforts to induce rain over areas of Maryland by artificial means.

"However, in view of the lack of unanimity in its recommendations and in view of the lack of any guarantee to produce precipitation beyond the natural fall of rain, we feel that we must reject the proposal for the spending of \$63,201.00 in public funds for such an experiment.

"We note from the transmittal letter from Dr. Paul E. Nystrom, Chairman of the Committee, that the proposed attempts at weather modification are classified as 'an experiment or pilot operation for help in the critical situation this fall, as well as in the interests of future dealings with drought situations.'

"We note, too, that a similar experiment has been authorized in two counties of Massachusetts, and we feel that Maryland and other East Coast States may benefit from the experiences there.

"This Board would consider a further proposal for an experimental effort at rain inducing in Maryland over a smaller area than that now proposed and involving considerably less money.

"For the long-pull benefit of agriculture, however, we feel that the solution lies not in experimental emergency action, but in the tried and proven storage of natural rain water in times of plenty for systematic irrigation in the seasons of drought.

"Maryland is one of the humid States of the Nation, normally blessed with copious rainfall in the course of each year, and its people should take advantage of this blessing.

"We feel that farmers and others interested in agriculture should assist in the devising of good laws providing for the storage of surface waters and for their use in irrigation, and that they should support such legislation before the General Assembly. "

July 31, 1957 -

"We have at hand the second recommendation of the Committee to Consider Inducement of Rain by the Seeding of Clouds.

"We note that the total of \$27,000 now proposed, including a base figure of \$20,000, an additional \$2,000 for evaluation studies, and \$5,000 to be paid 'if the State is satisfied with the performance' is considerably below the original proposal totaling more than \$63,000.

"We have, however, taken into consideration the fact that, despite the extensive publicity that has been given to the rain-making suggestion, neither the Board of Public Works nor the office of any of its members has been urged by individual farm owners or farmers' organizations to underwrite this experiment.

"We have noted, too, the complete lack of advocacy for attempted artificial inducement of rain by the Agricultural Authorities at the University of Maryland.

"We feel there is indicated a lack of public confidence among the taxpayers of Maryland in the possibilities of weather modification by the hand of man, and, therefore, a lack of public support.

"Worthy of continuing attention, too, is the refusal of the representative of the United States Weather Bureau to endorse the proposal, as well as the discouraging estimate of rain-making potentialities in this are by the American Association of Meteorologists.

(cont.)

(Msc1.-3)

"In view of all considerations at hand, it now is the decision of the Board of Public Works that all proposals for the spending of public funds under the Board's control for the artificial inducement of rain in Maryland be rejected.

"We maintain the hope that a usually bounteous nature and the known resourcefulness of Maryland farmers will compensate in the future for the distress of the present period, and we continue our advocacy for preparation against future prolonged periods of dryness through State legislation and local action to provide for the storage of surface waters in the seasons of rain for agricultural use in the periods of drought."

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved construction item 6 relative to the following expenditures made by Montebello State Hospital:

General Construction Loan of 1955-Item 51	List 6	\$4,413.95
	List 7	1,234.44
General Construction Loan of 1956-Item 51	List 21	2,777.46
	List 23	1,356.76
	List 24	1,438.78 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, payable from the funds indicated:

General Construction Loan of 1952-Item 22 -		
Standard Elevator Co., for modernization of elevator in existing Hospital Building. (item 8)		\$14,934.00
General Construction Loan of 1954 -- Item 44 -		
John McShain, Inc., for Change Order 14 to contract approved May 17, 1955. Construction of New Building. Fee-Benjamin Brotman. (33-A)		64.80
Drummond & Co., Inc., for Change Order 1 to contract approved Nov. 13, 1956. Paving, Site Improvements, etc. Fee-Knecht & Maxwell. (33-B)		375.00 .

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Montrose School for Girls:

General Construction Loan of 1953-Item 97	List 4	\$296.70
	List 8	240.30 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1951-Item 214 --		
Charles F. O'Day, for Change Order 1 to contract approved May 28, 1957. Tile in Pasteurizing Room and Receiving Room. (item 37-A)		\$ 67.00
General Construction Loan of 1956-Item 86 --		
Wm. F. Thompson, for additional survey work for Alterations and Improvements in Electrical, Sanitary and Other Facilities, in various buildings. (37-B)		1,308.00 .

MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board a request received from Morgan State College, dated August 12, 1957, for the transfer of a sum not to exceed \$12,000 from the General Construction Loan of 1951-Item 226 (Acquisition of Land), for the following two projects:

- To develop a master site plan of the campus, with particular reference to the south campus area; to place boundary markers; and to accomplish necessary borings. A sum not to exceed \$7,000.
- To connect the sewage system on land recently acquired from the Morgan College Corporation to the College system. A sum not to exceed \$5,000.

The Board approved this request.

(cont.)

(Morgan State College)

- 2- The Secretary advised the Board of receipt of information relative to a fire which occurred at Morgan State College on November 21, 1956, and the settlement in the amount of \$5,757.89 which has been agreed upon for the damage caused by a wind storm at the ROTC Armory.
- 3- The Secretary advised the Board of receipt of \$707.89 in settlement of fire losses at Morgan State College on November 22, 1956, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 16.
- 4- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 220	List 12	\$ 225.61
Item 221	List 12	214.51
	List 13	3,369.19
General Construction Loan of 1954 - Item 92	List 1	282.00
General Construction Loan of 1955 - Item 118	List 3	1,484.50
	List 14	303.94
General Construction Loan of 1957 - Item 115	List 11	316.94
	List 15	10.69 .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Budget Program 13.02.00.04-08 --

R. Russell Blizzard, for replastering the East side of Recreation Room in Banneker Hall, and for unit price of \$5.25 per sq. yd., for any additional plastering required. (26-D) \$ 140.00

General Construction Loan of 1951 - Item 221 - Working Fund, for freight charges to Railway Express Agency for shipment of Marco Audiometer. (26-B) 10.55

General Construction Loan of 1954 - Item 93 -- Lawrence Construction Co., Inc., for Change Order 5 to contract approved June 11, 1956. Armory Building. Fee-Albert I. Cassell. (item 26-C) 682.39

General Construction Loan of 1955 - Item 121 -- Lloyd E. Mitchell, Inc., for Change Order 2 to contract approved Jan. 14, 1957, for Concrete Pit for bucket elevator for coal handling. (26-G) 168.86

General Construction Loan of 1956 - Item 113 -- State Contracting Co., for Change Order 2 to contract approved March 11, 1957 for Paving, Grading, etc. No fee. (26-A) 1,994.50 max.
Enterprise Electric Co., for Change Order 2 to contract approved Feb. 11, 1957 for Street Lighting. (26-H) 76.48
Van Reuth and Weidner, Inc., for studies & plans and specifications for site improvement work. Cost-plus basis. (26-F) 1,340.00

General Construction Loan of 1957-Item 114 -- Raymond Concrete Pile Co., for Test Borings at site of Student Activities Building. (26-E) 309.18 .

PATUXENT INSTITUTION:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1954 - Item 81 List 29 \$ 478.62 .

- 2- Upon the recommendation of the Department of Public Improvements, under agenda item 46, the Board approved reversion of \$4.30 to General Construction Loan of 1956-Item 97, in connection with contract approved between Patuxent Institution and Patapsco Engineering Co., Inc. (May 28, 1957) for road work, as the actual amount of the contract was \$900.00.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of information relative to a fire on August 12, 1957, which occurred at Rosewood State Training School, with damage of \$3.64.
- 2- The Board confirmed approval which had been given by the individual members to the Department of Public Improvements for the execution of an Agreement with the Baltimore Gas and Electric Company, covering the construction of a line to supply power to the Day Camp on property of Rosewood State Training School, being dated June 12, 1957.

- 3- The Board approved construction items 15 and 19 from the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

Board of Public Works Construction Fund		
of 1949 - Item 51	List 3	\$466.03
	List 16	1,592.75
General Construction Loan of 1954 - Item 53	List 4	136.25
Board of Public Works-Fire Losses State Property Fund - Item 8	List 14	391.61 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 1957 - 10.03.05.03-08 --

Consolidated Chimney Co., for demolition of boiler room chimney. (39-A)	\$650.00
J. H. Allender Sons & Co., for hot air heating system in farm buildings 87 and 88. (39-B)	1,300.00
Manchester Hardware Co., for plumbing alterations in several buildings. (\$3,580 plus \$870.00 max.) (39-D)	4,450.00 max.

General Construction Loan of 1953-Item 55 --

Harrison Wood Floors, Inc., for replacement of areas of stage floor in new School Building. no fee. (39-C)	745.00
--	--------

General Construction Loan of 1955-Item 54 --

Colwill Construction Co., Inc., for Change Order 3 to contract approved Dec. 18, 1956, for Construction of Patient Building #1 of Long Term Care Colony. Fee-Fletcher & Fletcher. (38-A)	475.00
Libertini Construction Co., Inc., for Change Order 3 to contract approved Dec. 18, 1956, for Extension of Sewer and Water Lines to Patient Building No. 1-Long Term Care Colony. Fee-Fletcher & Fletcher. (38-B)	420.40
Colwill Construction Co., Inc., for Change Order 4 to contract approved Dec. 18, 1956, for Construction of Patients Building No. 1-Long Term Care Colony. Fee-Fletcher & Fletcher. (38-C)	150.00 .

SEWAGE TREATMENT PLANT LOAN OF 1957:-- See-State Dept. of Health, Pages 187 & 188.SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of settlement in the amount of \$55.28 for fire losses on Nov. 1, 1956 and Dec. 4, 1956 at Springfield State Hospital and the credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 9.
- 2- The Secretary advised the Board of the expenditure of \$7.69 from the Board of Public Works Fire Losses State Property Fund-Item 9 for Springfield State Hospital.
- 3- The Secretary advised the Board of receipt of information of a fire that occurred at Springfield State Hospital on July 20, 1957 at "L" Building-Men's Group, with estimated damage of \$747.90.
- 4- The Secretary brought to the attention of the Board a letter received from Mr. Herbert H. Hubbard, of the law firm of France, Rouzer, Mundy & Harris, dated July 31, 1957, in connection with damage to the car of Mrs. Dorothy E. Manner, an employee of Springfield State Hospital, in the amount of \$191.15, when a dead limb fell from one of the trees at the institution on June 8, 1957.

The Board instructed the Secretary to refer this matter to the Attorney General for his advice.

- 5- The Board approved the following under Item 42-B of the agenda of the Department of Public Improvements, pertaining to Springfield State Hospital:

"Reference is made to Item 43-F of this Department's Agenda of April 8, 1957, approving appointment of Morris Zimlin, architect, to prepare plans and specifications for installation of Fire Escapes. It is requested that assignment of Mr. Zimlin be cancelled, and in lieu thereof work be assigned to Turpin, Wachter & Associates, engineers, with fee payable on Type "B" basis. Funds are available in Item 71-General

(Springfield State Hospital)

5-

"Construction Loan of 1957."

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made as indicated:

The Lacchi Construction Co., for Change Order No. 4 to contract approved May 14, 1956, for Construction of Geriatrics Bldg.
 Fee- Gaudreau and Gaudreau. (69-A) \$8,068.00

(\$7,340.48 Item 59-General Construction Loan of 1954)
 727.52 Item 60-General Construction Loan of 1954.

Budget Program 10.03.06.03-08 -

Oscar M. Gray & Son, for construction of Parking Areas. (18) 9,450.00

Knecht and Maxwell, for engineering services in connection with above project. (18) 246.88

Atlas Tile & Terrazzo, Inc., for Change Order 1 to Sept. 17, 1956 contract. 246.00
 General Construction Loan of 1953-Item 69 --

Maxwell J. Stangle, for Employer's Share of Social Security for the period Jun3 26 to Dec. 24, 1957. Authorized June 19, 1957.(42-A) 56.16

General Construction Loan of 1956-Item 62 --

Whitman, Requardt & Associates, for engineering services in connection with Additional Raw Water supply. (42-B) 2,436.50 .

- 7- The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Board of Public Works-Fire Losses State Property
 Fund - Item 9 List FL-17 \$ 977.14 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$11.90 in settlement of fire losses at Spring Grove State Hospital on Dec. 28, 1956, and credit of same to the Board of Public Works-Fire Losses Fund-Item 9. (Correction - Item #10).
- 2- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949-	List 420A	\$ 224.52
Item 89	List 421A	1,076.65
	List 422A	148.00
	List 426A	529.20
Item 93	List 420A	362.60
	List 420AA	3,407.46
	List 424A	444.04
General Construction Loan of 1953 - Item 76	List 425A	475.20 .

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

- a. The Secretary advised the Board of receipt of information from the State Department of Education that the Old Gymnasium and the Old Frame Residence on the campus of Bowie State Teachers College have been removed, under the authority given by the Board on June 11, 1956.
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

Drummond & Co., Inc., for Change Order 6 to contract approved Nov. 13, 1956. Site Improvements and Electrical Distribution System. (Item 27-C) \$4,356.48

(\$3,183.29 Item 124-General Construction Loan of 1955)
 1,173.19 Item 121-General Construction Loan of 1957.

(cont.)

(St. Dept. of Education)

1- Bowie St. Teachers College

General Construction Loan of 1957 -

Item 119-John E. Harms, Jr. & Associates, for topographical survey of 12 Acres for Demonstration School. (27-A) \$560.00

Item 121 - Drummond & Co., Inc., for equipment & labor to install four storm water culverts, and digging approximately 300 lineal feet of drainage ditch. Parking Facilities. (item 27-B) 1,298.00 .

2- Coppin State Teachers College -

The Board approved Item 56 of the agenda of the Department of Public Improvements, relative to Coppin State Teachers College, as follows:

"Approval is requested for confirmation of appointment of John E. Harms, Jr., and Associates to prepare plans and specifications for Proposed Roads and Parking Areas at Coppin College. It had been contemplated originally to handle the design of this work in the Department of Public Improvements, but because of the short time available and the volume of other work, the project had to be assigned outside the office on a fee basis. The fee payable will be on the usual Type B Basis, with funds available in Item 142-General Construction Loan of 1957."

3- Frostburg State Teachers College -

Upon the recommendation of the Department of Public Improvements, agenda item 63, the Board approved execution of Change Order #2 in connection with the contract between Frostburg State Teachers College and The John I. Vandegrift Co., in the amount of \$1,900.00, in connection with work on attics of Men's and Women's Residence Halls. The original contract was approved May 28, 1957. Payment is to be made from the following funds:

\$776.01 - Item 130-General Construction Loan of 1955
706.00 - Item 131-General Construction Loan of 1955
208.99 - Item 101-General Construction Loan of 1954
209.00 - Item 103-General Construction Loan of 1954 .

4- Salisbury State Teachers College -

a. Upon recommendation by Mr. Rennie, construction item 20, the Board approved award of Contract by Salisbury State Teachers College to White and Leonard, in the amount of \$16,737.00, for library furnishings, with payment to be made from the General Construction Loan of 1955-Item 134 (Equipment for Library Building).

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.06.04-08 -

Howard Paint Manufacturing Co., for interior painting at New Men's Dormitory and the Cafeteria & Kitchen in Main Building. (item 11) \$5,990.50

Taylor Electric Co., for electrical outlets to serve air conditioning units in offices. (28-A) 390.00

General Construction Loan of 1956-Item 133 --

Garden Blueprint & Photoprint Co., for prints of Science Laboratory. (28-B) 20.86 .

5- Towson State Teachers College -

a. The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1954 - Item 111 List 3 \$8,248.05 .

b. The Board approved Item 57 of the agenda of the Department of Public Improvements, relative to Towson State Teachers College, as follows:

"Reference is made to Item 43-R of this Department's Agenda of April 8, 1957, approving appointment of Bachrach and Bachrach to prepare plans for Remodeling Old Library for Classrooms. The Type fee applicable was to be determined after study and review. Because of the scope of work involved, it is felt necessary to make payment on a Type "C" rather than Type "B" basis. "

(cont.)

(St. Dept. of Education)
5-Towson State Teachers College

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1954-Item 110 --

Baltimore Gas & Electric Co., for State's share of cost of re-locating transformer bank, pole line, etc. to provide service to the New Library. (29-A)	\$ 257.78
Piracci Construction Co., Inc., for Change Order 6 to contract approved June 11, 1956. New Library. Fee-Finney, Dodson Smeallie, Orrick and Associates. (29-C)	2,908.50

General Construction Loan of 1957 -

Item 133 - Alexander E. Forrest, for services during July, 1957. Remodeling Old Library. (29-B)	80.00
Item 134 - D. M. Andrew Co., for additional work in repairing building trim on Main Bldg. & Newell Hall; and purchase of terra cotta from Federal Seaboard Terra Cotta Co. (item 12) (6/1/54; 8/9/54; and 1/10/55)	20,000.00 max. 5,495.00
Item 136 - Maryland Surveying & Engineering Co., Inc., for topographical & utility survey for Laboratory School. (item 62)	625.00 .

STATE DEPARTMENT OF HEALTH:

1- Sewage Treatment Loan of 1957 -

The Secretary brought to the attention of the Board several applications which had been submitted to the State Department of Health, under the provisions of Chapter 741, Section 5, of the Acts of 1957, by various agencies for allocations of funds, to be payable out of monies appropriated by the said law, to supplement monies provided by the municipality and the United States, to be used by said municipality for the purpose of abating, preventing and reducing the pollution of the waters, rivers and streams of the State through the construction of necessary sewage treatment plants.

After due consideration of these applications, as recommended by the State Department of Health, the Board approved the following allocations, based upon figures submitted by the State Department of Health:

Washington Suburban Sanitary Commission - Project WPC-MD-1 --

Total estimated cost	\$975,678.00
Federal Grant (max.)	\$250,000.00
State Grant (difference between Federal Grant and 40% of estimated cost)	140,271.00
Estimated Cost to Applicant	390,271.00
	\$585,407.00 .

Anne Arundel County Sanitary Commission -- WPC-MD-2 --

Total Estimated Cost	\$502,977.50
Federal Grant	150,893.00
State Grant	50,297.75

Town of North Beach -- Project WPC-MD-3 --

Estimated Cost	\$250,276.00
Federal Grant	75,082.00
State Grant	25,028.00

City of Hagerstown -- Project WPC-MD-6

Estimated Cost	\$308,393.00
Federal Grant	92,517.00
State Grant	30,840.00

Princess Anne Water and Sewer Authority -- Project WPC-MD-8 --

Total Cost	\$107,000.00
State Grant	10,700.00
Federal Grant	32,100.00

(cont.)

(St. Dept. of Health)

1- Sewage Treatment Plant Loan of 1957.

Commissioners of Leonardtown, Maryland -- Project WPC-MD-10	
Total Revised Cost	\$158,400.00
Federal Grant	47,520.00
State Grant	15,840.00
	<hr/>
Washington Suburban Sanitary Commission -- Project WPC-MD-11	
Total Estimated Cost	\$129,720.00
Federal Grant	35,383.00
State Grant	12,972.00
	<hr/>

- 2- See:- State Department of Public Welfare, relative to a State Reviewing Physician for the "Aid to Permanently and Totally Disabled Program", of these Minutes.
- 3- The Secretary brought to the attention of the Board a letter received from the State Department of Health, dated July 9, 1957, advising of a robbery which took place at the department's Branch Laboratory at Frederick, Maryland, on June 27, 1957, in the amount of \$10.30, from the petty cash fund.
- The Board directed that the amount to be replaced is to be written-off against the unappropriated General Fund Surplus and that reimbursement be made to the department.
- 4- The Secretary brought to the attention of the Board a letter received from Mr. James C. Martien, President of William Martien & Company, Inc., dated July 22, 1957, submitting an offer for the West Side of St. Paul Street, 23rd to 24th Streets, Baltimore, which property is presently being used by the State Department of Health.
- The Board referred this matter to Mr. O'Donnell for investigation and recommendation.
- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of Change Order #1, in the amount of \$96.00, to the contract between the State Department of Health and L. A. Herstein & Company, for work in the Laboratory Building. The original contract was approved May 28, 1957. Payment is to be made from Budget Program 10.01.01.04-08. (agenda item 32)

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- The Secretary brought to the attention of the Board a letter, dated June 24, 1957, which had been received by the State Comptroller's Office, from the State Department of Public Welfare, together with a subsequent file of correspondence relative to the matter of a State Reviewing Physician for the "Aid to Permanently and Totally Disabled Program". This letter is included in these Minutes for the record, as follows:
- "In the fall of 1950, when the Federal Government created the category Aid to the Permanently and Totally Disabled, it was necessary under the Federal requirement to have the medical reports for this program reviewed by a State Reviewing Physician. The Reviewing Physician was to be paid for this service by this Department. Since this was not a full-time position and the Department did not wish to set up qualifications for employment through Civil Service, the State Board passed the following rule, which appears on Page 6, Rule 200, in our Part II Manual:
- "a. The medical information shall be reviewed by a designated physician on the staff of the State Health Department, who determines whether or not from the medical standpoint the applicant is eligible on the factor of permanent and total disability and who is responsible to the State Department of Public Welfare for this determination."
- "Ahead of the State Board adopting the rule, this plan had been worked out with Dr. Robert H. Riley who at that time was Director and approval was obtained from Mr. Russell S. Davis, Commissioner of Personnel. We are attaching a copy of our letter to Mr. Davis, and his reply. We are also attaching the following:
- "Copy of memo dated 12-8-50 from Miss Smith to Mr. Patterson, who was Director at that time.
- "Letter dated August 12, 1954, to Dr. Perry F. Prather.

(cont.)

(St. Dept. of Public Welfare)

1-

"Letter dated August 31, 1954, to Mr. Russell S. Davis, notifying him that Dr. Herbert Notkin, who was our first reviewing physician, was leaving the State and that Dr. Perry F. Prather, who was Deputy Director, was taking his place.

"When the program began we paid a flat fee of \$150. per month, but later had to increase it to \$200, due to the volume of work. Our original letter to Mr. Davis pointed out that the agreement between this Department and the State Health Department was that the doctor who did this work would be doing it on his own time. In other words, even though he reviewed the material during working hours, he would make up the time for the Health Department.

"This has been a very satisfactory arrangement with us and we would like to continue to be able to use a physician on the staff of the State Health Department."

The Board confirmed the approval which had previously been given by the individual members of the Board to the State Department of Public Welfare for the employment of any physician on the staff of the State Department of Health to do the Review Works for the "Aid to Permanently and Totally Disabled Program" as set forth above, excluding the Director of the Department of Health. It is understood that Dr. Leon H. Hetherington, Chief, Bureau of Tuberculosis, has been designated to do this work at the present time, at a fee of \$200.00 per month, which the Board approved.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Public Welfare, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 89 --

R. L. Hamilton, for Construction of Dormitory Building, Dining, Kitchen and Recreation Building, and Staff Cottage at Lonaconing and New Germany Boys' Camps. (item 10)	\$71,830.00
Martin Tressler, for work at Lonaconing Forestry Camp. (item 65)	1,025.00
Martin Tressler, for work at New Germany Forestry Camp. (65)	1,120.00

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:--

State Roads Commission - Henry Oden, Highway Maintenance Man, for the period June 29, 1957 to August 28, 1957, which is the maximum leave available to this employee.

Maryland Training School for Boys - Junius Duval, Cottage Master II, for a period of three months from August 15, 1957. If, at the end of that time, this employe is not able to return to duty, it is recommended that a determination be made regarding his ability to remain in the State service.

STATE OFFICE BUILDINGS:

1- Annapolis -

- a. The Board approved Item 72-A of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 3, Agenda of this department at the meeting April 8, 1957 relative to 'Fee is applicable to Harder & Dressel - Rogers, Talliaferro & Lamb, Associated Architects, with balance of fee (\$60,380.00) to be from Item 2, General Construction Loan of 1952'. The amount of the balance of fee was in error. The correct figure should have been \$40,380.00. It is therefore requested that \$20,000.00 be reverted to the unallocated balance of Item 2-General Construction Loan of 1952."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the new Annapolis State Office Building, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 2 --

Blake Construction Co., for Change Order 1 to contract approved April 8, 1957. Fee is applicable. (72-C)	\$3,718.78
Blake Construction Co., for Change Order 2 to contract approved April 8, 1957. Fee is applicable. (72-D)	4,124.53

(cont.)

(St. Office Bldgs.)
1-Annapolis-b.

General Construction Loan of 1957 - Item 3 --

Baltimore Gas & Electric Co., for purchase of equipment owned by the company to permit primary metering for State House, Court of Appeals Bldg., Governor's Mansion, present State Office Building, Heating Plant, Armory Bldg., new State Office Building and Old Treasury Bldg. (item 3)	\$13,643.55
Clarence F. Shelley, for establishing boundaries, location of buildings, elevation around office abstract, and final drawings at Heating Plant. (item 52)	505.00
Charles T. King Co., Inc., for Change Order 1 to contract approved April 8, 1957. Alterations to Central Heating Plant. (item 72-B)	4,946.50 max.

2- Baltimore -

- a. The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the new Baltimore State Office Building:

General Construction Loan of 1952-Item 1	List 37	\$ 8.82 1
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- b. The Board approved Item 71-A of the agenda of the Department of Public Improvements relative to the Baltimore State Office Building, as follows:

"Approval is requested for allocation of \$189,009.94 from Item 1-General Construction Loan of 1952 in favor of Fisher, Nes, Campbell & Associates and The L. P. Kooken Co. for balance of fee in connection with supervision of construction of State Office Buildings, Baltimore. This encumbrance is based on 25% of a 6% fee on contract (revised to date) in the amount of \$12,984,962.49, making a total fee for supervision \$194,774.44, less payments #1 and #2 in the amount of \$5,764.50, leaving \$189,009.94 to be encumbered. Any future change orders (plus or minus) will be adjusted at a later date."

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the Baltimore State Office Building, with payment to be made from the funds set forth:

General Construction Loan of 1952-Item 1 --

Blake Construction Co., Inc., for Change Order #2 to contract approved Feb. 11, 1957. Additional Work. Fee- Fisher, Nes, Campbell & Associates, and The L. P. Kooken Co. (item 19)	\$46,869.49
Ace Photoprint Service, for prints in connection with the lawsuit of Baltimore Contractors, Inc. (item 53)	16.00
Raymond Concrete Pile Co., for reversion of unused part of the allocation of \$20,000 on Dec. 13, 1955, for test borings. (71-B)	4,794.39 *+.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved award and disposal of the following property which is no longer required in connection with the conduct of the State's business:--

Commissioners of the State Accident Fund-office equipment	\$ 97.45
Boys' Village of Maryland-office equipment & farm products	1,223.08
Department of Budget & Procurement-motor vehicle & office equipment	277.50
Circuit Court of Baltimore City-office equipment	30.00
Comptroller of the Treasury-office equipment	167.40
Department of Correction-office equipment	75.10
Maryland House of Correction-livestock	2,906.90
Maryland School for the Deaf-laundry equipment	30.00
Eastern Shore State Hospital-livestock	92.00
State Department of Education-office equipment	492.05
Department of Forests and Parks-tractor	800.00
Henryton State Hospital-livestock	710.42
State Industrial Accident Commission-office equipment	50.00
Department of Information-office equipment	7.50
State Insurance Department-office equipment	66.10

(cont.)

(St. Property)

Morgan State College-office equipment	\$ 361.40
Mount Wilson State Hospital-livestock	581.83
Maryland State Board of Examiners of Nurses-office equipment	60.00
Montrose School for Girls-livestock	513.26
Morgan State College-office equipment	47.50
Maryland Penitentiary-kitchen equipment	514.00
Maryland State Planning Commission-office equipment	63.18
Superintendent of Public Buildings & Grounds-scrap	18.30
State Department of Public Welfare-motor vehicle & office equipment	509.70
State Roads Commission-office equipment & scrap	2,043.12
Spring Grove State Hospital-office equipment & scrap	15.69
Towson State Teachers College-piano	874.67
Maryland Training School for Boys-tractor	1,200.00
Victor Cullen State Hospital-projector	200.00
University of Maryland-books	25.00
Water Pollution Control Commission-motor vehicle & office equipment	271.12
Comptroller of the Treasury-office equipment	150.96
Eastern Shore State Hospital-livestock	40.42
Department of Forests and Parks-farm machinery	15.00
State Department of Public Welfare-scrap	108.00

State Department of Education - removal from inventory of 1 small, executive-type desk which has been turned over to Coppin State Teachers College on an inventory transfer basis.

State Industrial Accident Commission - removal from inventory of 5 air conditioners which have been turned over to Bowie State Teachers College on inventory transfer basis.

Department of Mental Hygiene - removal from inventory of 3 1957-Ford 2-door sedans which have been turned over to the Office of Police Commissioner for Baltimore City, which vehicles are to be used in transporting mental patients to State hospitals. (See minutes of May 28, 1957.)

Commissioner of Personnel - removal from inventory and junk 2 postage scales, which are obsolete and not usable.

Department of Maryland State Police - removal from inventory of 4 radio houses which have been replaced by new radio houses.

Salisbury State Teachers College - removal from inventory and dismantle 3 laboratory tables which are in poor condition. Laboratory is being relocated, and the lumber and parts of these tables will be used where possible.

Maryland House of Correction - removal from inventory of equipment which has either been scrapped, sold as junk, or is obsolete, amounting to \$10,361.06.

State Department of Public Welfare-Wicomico County Welfare Board - removal from inventory and junk several items of which are no longer usable and are beyond repair.

STATE RECORDS:

The Board approved the following records retention schedules which were submitted by the Hall of Records:--

Standard Salary Board	No. 301
Commissioner of Personnel-	
Executive Division	No. 302
Administrative Division	No. 303
Examination Division	No. 304
Classification and Compensation Division	No. 305
Maryland State Fair Board	No. 306 .

STATE ROADS COMMISSION:

1- The Secretary advised the Board of the receipt of \$378.05 in settlement of various fire losses of the State Roads Commission on July 18 and October 8, 1956, and the deposit of same to the credit of the Board of Public Works-Fire Losses State Property Fund - Item #18. The Secretary advised of receipt and deposit of \$1,000 for State Roads Commission fire loss of December 28, 1954.

(cont.)

(St. Roads Commission)

- 2- The Secretary brought to the attention of the Board letter received from the State Roads Commission submitting statement setting forth the compensation payments made by the Commission for the legal holidays worked during the calendar quarter ended June 30, 1957.

The Board approved this statement.

- 3- The Board confirmed the approval previously given by the members to the State Roads Commission for the execution of the following deeds conveying property no longer required in connection with the State's roads system:

- To - Mary C. Kirwan, a parcel of land in Queen Anne's County under option R/W Item #36580, Contract Q-322-1-220, as fully set forth in the deed.
- Anna C. Rogers, Mae Harris Clarke, Phillip H. Clarke and Cornelia huck, of parcle of land in Prince George's County, involving the property acquired from the Cora R. Clarke Estate, R/W Item #31550, Contract P-724-8-320, to correct error in deed dated May 5, 1955.
- John J. Wilk, for life, with full powers as thereafter expressed of all right, title and interest of the State Roads Commission and the State of Maryland, in and to lots or parcels of land in the Fifth Election District of Anne Arundel County, under option from Joseph Wilk, dated June 14, 1957, in connection with Contract AW-627-5-015, Patapsco Tunnel Project.

STATE TREASURER:

The Board approved the following reports submitted by Mr. Miles, through the Secretary, covering the investment of various State monies:--

- July 11, 1957 - Subscription on July 8, 1957 for State Roads Commission-State Highway Construction Bond-Second Issue Fund for \$3,000,000 United States Treasury Bills, (dated 7/11/57), due 10/10/1957 on a 3.173% basis, less discount of \$24,060.00, or a net cost of \$2,975,940.00.
Collection of \$6,000,000 United States Treasury Bills (dated 4/11/57), due 7/11/57, for the above account, with ~~\$5,949,000~~ being original cost and \$47,646.00. ~~\$5,952,354.00~~
- July 11, 1957 - For the State Roads Commission-Special Fund-Account 11-08-01.00.40, the purchase of \$3,000,000 United States Treasury Bills (dated 5/2/57), due 8/1/57 on a 2.75% basis, less discount of \$4,812.50, or a net cost of \$2,995,187.50 .
- July 17, 1957 - For the State Roads Commission-State Highway Construction Bond-Second Issue Fund, the subscription for \$3,000,000 United States Treasuary Bills, due October 10, 1957, this information to correct the original reporting which was corrected in the above item.
- July 19, 1957 - Sale of \$3,000,000 United States Treasury Bills, due 8/8/1957, @ 99.8411111 on s 3.86% basis at a discount of \$4,766.67 for a net of \$2,995,233.33 - the original cost being \$2,978,325.00.
- July 25, 1957 - For the State Roads Commission-State Highway Construction Bond-Sinking Fund account, the collection of \$1,700,000 United States Treasury Bills which matured July 25, 1957. \$1,687,176.49 represents the original cost and \$12,823.51, the interest.
- July 25, 1957 - For County Highway Construction Bond-Second Series-Sinking Fund, the collection of \$40,000 United States Treasury Bills which matured on July 25, 1957. \$39,691.20 represents the original cost and \$308.80, the interest.
- July 25, 1957 - For County Highway Construction Bonds-Third Series-Sinking Fund, the subscription for \$24,000 United States Treasury Bills (dated 7/25/1957) due 10/24/1957 on a 3.157% basis, less discount of \$191.52, or a net cost of \$23,808.48.
For above account, collection of \$65,000 United States Treasury Bills which matured July 25, 1957. \$64,498.20 represents the original cost and \$501.80, the interest.

(cont.)

(St. Treasurer)

- July 29, 1957 - For General Construction Loan of 1952, the sale of \$5,000,000 United States Treasury Bills, due 9/12/1957 @ 99.628750 on a 2.97% basis, at a discount of \$18,562.50, or a net of \$4,981,437.50. The original cost was \$4,958,850.00.
- July 29, 1957 - For State of Maryland-General Funds, the sale of \$5,000,000 United States Treasury Bills, due 9/12/1957 @ 99.628750 on a 2.97% basis, at a discount of \$18,562.50, or a net of \$4,981,437.50. The original cost was \$4,958,850.00.
- July 31, 1957 - Correction of original reporting of July 25, 1957, such correction having been written in these minutes previously.
- August 1, 1957 - For State Roads Commission-Special Fund account 11-08.01.00.40 and Account No. 3-08.01.00.02, for collection of \$3,000,000 United States Treasury Bills, which matured August 1, 1957. \$2,995,187.50 represents the original cost; \$4,812.50, the interest. These amounts were deposited to credit of the above respective accounts.
- August 5, 1957 - For State Roads Commission-County Highway Construction Bond-Second Issue-Sinking Fund, for Exchange of \$60,000 United States Treasury 2% Notes due August 15, 1957, for the following:--
 \$20,000 United States Treasury 3 5/8% Certificates of Indebtedness, Series E (dated 8/1/1957, due 12/1/1957; and
 \$40,000 United States Treasury 4% Indebtedness Certificates, Series C, (date 8/1/1957), due 8/1/1958,
 on a Par Basis, with the interest of \$553.59 (adjusted) being deposited.
- August 15, 1957 - For State Roads Commission-County Highway Construction Bonds-Sinking Fund, the subscription to \$17,000 United States Treasury Bills (dated 8/15/1957), due 11/14/1957 on a 3.497% basis, less discount of \$150.28, or a net cost of \$16,849.72.
 For above account, the collection of \$13,000 United States Treasury which matured August 15, 1957. \$12,904.84 represents the original cost and \$95.16, the interest.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures in connection with the Court of Appeals:

General Construction Loan of 1954 - Item 2	List 25	\$ 420.00 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the various buildings located in Annapolis, with payment to be made from the funds indicated:

General Construction Loan of 1957 --

Item 3 - Baltimore Gas and Electric Co., for purchase of equipment owned by the company to permit primary metering at all Annapolis buildings except the Hall of Records. (item 3)	\$13,643.55
Clarence F. Shelley, for establishing boundaries, location of buildings, elevation around office abstract, and final drawing at <u>Heating Plant</u> . (item 52)	505.00
Charles T. King Co., for Change Order 1 to contract approved April 8, 1957. Central Heating Plant. (72-B)	4,946.50 max.
Item 4 - Knecht & Maxwell, for additional topographic survey information in connection with design for work under "Improvements to Grounds Surrounding the State House in Annapolis". (agenda item 30)	300.00 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of \$1,526.24 covering fire losses at the University of Maryland in August, 1956, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 22.
- 2- The Secretary advised the Board of receipt of information of Lightning Damage at the University of Maryland, on June 16, 1957, as follows:

Harford Hall, with repairs made by institution forces.	\$ 71.56
Chemical Engineering Portion, Martin College of Engineering	109.96 .

- 3- The Secretary brought to the attention of the Board a letter, dated July 25, 1957, received from the Commissioner of Personnel, Mr. Russell S. Davis, advising of the difficulty which the University is experiencing in meeting its laboratory commitments at University Hospital, Baltimore. Mr. Davis stated that the hospital has been able to secure the services of Mr. Marston Young, a Laboratory Technician at Spring Grove State Hospital, and recommending that such employment be approved by the Board.

After due consideration, the Board approved the employment of Mr. Young by the University of Maryland for laboratory work on week-ends (the most difficult period at University Hospital), on the basis of the rate he is presently receiving from Spring Grove State Hospital.

- 4- Baltimore -

The Board approved Item 6 of the agenda of the Department of Public Improvements, for the University of Maryland-Baltimore, as follows:

"Reference is made to Item 7-B of this Department's Agenda of June 11, 1956, allocating \$6,000.00 from Item 159-General Construction Loan of 1956 for use in establishing temporary quarters for housing books and other Library facilities during the demolition of the existing structure, and the construction of the New Library for the Baltimore Schools. Since the solicitation of bids for the New Library has not been accomplished, and because other funds are not available to the University, it is requested that an additional \$4,200.00 be obligated against Item 159-General Construction Loan of 1956 for the same purpose. It is anticipated that additional allocation will cover all necessary expenses for housing the books for one year from August 1, 1957."

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Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for Baltimore Schools, with payment to be made from the funds set forth:

Colwill Construction Co., for renovation of the Department of Medicine. No fee. (Item 61-A)	\$16,802.00
(\$15,486.48 - Item 262-General Construction Loan of 1951)	
1,315.52 - 1957 Budget Program 13.05.10.01-08.	

General Construction Loan of 1955 -

Item 157 - Piracci Construction Co., Inc., for Change Order 2 to contract approved May 28, 1957. Alterations and Additions to Hospital. Credit. (61-B)	33,200.00 +
Item 158 - Piracci Construction Co., Inc., for Change Order 1 to contract approved May 28, 1957. Alterations and Additions to Hospital. (item 23)	850.00 .

- 5- College Park -

Payroll account for the period June 13 to June 19, 1957 (22-D)	1,068.15
(\$268.00 1957 Budget Program 13.05.00.00-38)	
800.15 Item 169-General Construction Loan of 1953	
Payroll account for the period June 20 to June 26, 1957 (22-E)	1,171.16
(\$913.20 Item 169-General Construction Loan of 1953)	
257.96 1957 Budget Program 13.05.00.00-38.	
Payroll account for the period June 27 to July 3, 1957. (22-F)	1,506.15
(\$1,238.15 Item 169-General Construction Loan of 1953)	
268.00 1957 Budget Program 13.05.00.00-38.	

(cont.)

(Un. of Md.)

5- College Park - (cont.)

The Board also approved the award of the following contracts by the University of Maryland, upon the recommendation of the Department of Public Improvements, with payment to be made from the funds set forth:

General Construction Loan of 1953-Item 169 --

Kidwell & Kidwell, Inc., for plastering and stucco panels in connection with Remodeling of Old Gymnasium for Men's Dormitory. (item 5)	\$10,364.00
Sanymetal Products Co., Inc., for work in connection with Remodeling of Old Gymnasium for Men's Dormitory. (22-A)	556.00
Reimbursement of Physical Plant Department for materials for the Remodeling of Old Gymnasium. (22-G)	4,323.19
Standard Art Marble & Tile Co., Inc., for installation of ceramic tile in connection with Remodeling of Old Gymnasium. (22-H)	2,325.00
Payroll Account for period July 4, 1957 to July 10, 1957. (59-A)	1,060.55

General Construction Loan of 1955-Item 149 --

George Hyman Construction Co., for Change Order 8 to contract approved March 5, 1956. New Library. Fee-Hopkins & Pfeiffer. (22-C)	447.77
George Hyman Construction Co., for Change Order 7 to contract approved March 5, 1956. New Library. Fee-Hopkins and Pfeiffer. (item 22-B)	340.48

General Construction Loan of 1956-Item 155 --

H. Walton Redmile & Associates, for utility design to serve Administration Annex. (15-A)	1,500.00
Egli & Gompf, Inc., for services in connection with underground steam line to Dining Hall. (15-B)	859.32
E. J. Febrey, Inc., for extension of steam line in connection with remodeling Dining Hall. (15-C)	9,548.00
W. K. Pace, for extension of steam service to Administration Building. (59-B)	5,844.00 .

6- Princess Anne -

Upon the recommendation of the Department of Public Improvements, agenda item 25, the Board approved execution of Change Order 1, in the amount of \$1,668.00 to contract between University of Maryland and John W. Tieder, Inc., for Electrical Distribution System. Payment is to be made from Budget Program 13.05.06.01.

7- Crisfield -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Crisfield Seafood Laboratory, payable from the funds indicated:

General Construction Loan of 1953 - Item 175 --

James E. Ford, for installation of exhaust fans in Bacteriology Laboratory. (24-B)	\$ 271.00
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General Construction Loan of 1956 - Item 164 --

Paul V. Downing, for road surfacing, etc. (item 16)	5,919.00
Thomas E. Carroll & Son, for Change Order 1 to contract approved Jan. 14, 1957. Planting shrubs and trees. (24-A)	1,095.00 .

WESTERN MARYLAND STATE HOSPITAL:

- 1- The Board approved construction items 6, 21, 22, and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures and contracts for Western Maryland State Hospital:

General Consttuction Loan of 1952-Item 23A	List 96	\$ 700.60
	List 97	1,560.66
	List 99	410.33
	List 100	1,849.08
General Construction Loan of 1952-Item 23A--):--		
General Construction Loan of 1955-Item 48 --)		
Murray-Baumgartner Surgical Instrument Co., for hospital beds.		7,344.00

(cont.)

(Western Md. St. Hospital)

1-

General Construction Loan of 1952-Item 23A --
 Colson Merriam Co., for hospital furniture.
 H. A. Weiss & Son, for house furnishings.

\$10,566.32
 5,800.44 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Western Maryland State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 23 --

C. William Hetzer, Inc., for construction of Employees'
 Housing. Fee-Tyler, Ketcham and Myers-Chapman
 and Leffler. (item 60)

\$234,489.00 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of \$45.50 in settlement of fire losses on December 8, 1956, of the Department of Forests and Parks, and the credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 3.
- 2- The Secretary advised the Board of payment of \$11.80 from the Board of Public Works-Fire Losses State Property Fund-Item 3 for the Department of Forests and Parks.
- 3- The Board approved request of the Department of Forests and Parks, dated August 12, 1957, for permission to execute a Deed of Easement covering a right-of-way across Seneca Creek State Park for a 250-foot wide electric transmission line, for a distance of 1245 Feet, to be done by the Potomac Electric Power Company. It is understood that an annual payment of \$180.25 will be made, plus a fair market price for the timber which is to be cut in the right-of-way.
- 4- The Board approved request of the Department of Forests and Parks, dated August 19, 1957, for authority to execute a Right-Of-Way Agreement with the Potomac Edison Company, permitting that company to erect two poles and two anchor guys on land at the Savage River State Forest, in Garrett County.
- 5- The Board approved request, dated August 6, 1957, of the Department of Forests and Parks that the following amounts be transferred from the unallocated balance of \$59,953.64 in the General Construction Loan of 1951-Item 26, as indicated:

Item 26-A	Survey Office	\$ 2,000.00
Item 26-C	Titles, Surveys, etc.	25,000.00 .
- 6- The Board approved the following expenditures which had been made by the Department of Forests and Parks, as reported by the Secretary:

General Construction Loan of 1951 -

Item 23 - Wm. O. Treacy, for preparation of deed, examination of title & abstract, etc. in connection with acquisition of the Everett Green property (approved 1-14-57), for Savage River State Forest. List 28.		\$ 56.99
Item 26-C - Russell M. Herbert (surveyors, realtors & tiele work)		1,463.00
E. F. Raphael & Associates	" "	1,115.04
E. F. Raphael Associated	" "	405.50
Leo William Rader	" "	1,022.87
John H. Hopkins	" "	125.00
Henry J. Tarantino	" "	125.00
" "	" "	60.00
Ernest C. Trimble	" "	125.00
Russell M. Herbert	" "	2,116.50
John E. Harms, Jr. & Associates	" "	85.00
Leo William Rader	" "	1,580.42
E. F. Raphael & Associates	" "	1,617.00
Item 26-E - Roby H. Mullinix, Clerk, Circuit Court for Howard County, for costs in Case No. 3807 Law. Naomi Carr Whalen property.		10.00

General Construction Loan of 1953 - Item 24 -

Richard L. Davis, for Photostats of 2 deeds:- John O. Thayer et al to Eastern Land Corp.; Eastern Land Corp. to Fulcher P. Smith, et al t/a (approved 9/13/55).

10.00

(cont.)

(Dept. of Forests & Parks)

6-

General Construction Loan of 1956-Item 37 --

Donald W. Powers, for preparing deed, settlement, 1957 taxes, recording, notary fee, etc. in connection with acquisition of Gilbert D. Bergman and Edna A., his wife, property (authorized 5/28/57).	\$ 57.00
John Wood, for examination of title to Wm. E. Steuart property, and deed. (approved 3/11/57).	45.00
Ralph G. Hoffman, for bringing title to date, preparation of deed, recording, etc. (approved 5/25/57). Makowski land.	100.00 .

General Construction Loan of 1957-Item 44 --

James C. Mitchell, for examination of title, preparation of deed, settlement, filing & recording deed, taxes, etc. on the Normont Alden property (approved 4/8/57); and	173.56
Robert A. Milstead property (approved 4/8/57) for Smallwood.	222.91 .

- 7- The Board confirmed approval given by the individual members to the Department of Forests and Parks for the execution of options for the following properties, with payment to be made from the General Construction Loan of 1951-Item 26-E, Patapso State Park:--

John P. White tract of land of approximately .79 acres in Anne Arundel County.	\$ 100.00
Samuel J. Dietz, et al, for 3.074 acres and improvements in the First District of Baltimore County.	6,500.00
Joseph Fikar and wife, for 10.02 acres in the First District of Howard County.	1,500.00
Anna Heiner, for 2.45 acres, in the Fifth District of Anne Arundel County.	600.00
Floyd C. Tipton, et al, for 17.5 acres in the First District of Howard County.	9,500.00
John E. Sherwood, for 1.92 acres in the Fifth District of Anne Arundel County.	400.00
Paul E. Sherwood and wife, for 0.68 acres in the Fifth District of Anne Arundel County.	200.00 .

- 8- The Board approved execution of option by the Department of Forests and Parks for 18.12 acres of land owned by Martha Wingert and Val L. Bristow, containing the Glenn Afton Spring, and to be added to the Pen Mar State Park. Payment is to be made from the General Construction Loan of 1956-Item 40, in the amount of \$1,953.00.

- 9- The Board approved request of the Department of Forests and Parks, dated August 6, 1957, for permission to set up the following items within the account appropriation in the General Construction Loan of 1957-Item #41, in the amount of \$100,000.00, for acquisition of South Mountain Watershed Conservation Area:

Legal Fees	\$7,500.00	Expenses of Options and Costs	
Surveying	2,500.00	of Personnel securing same.	\$1,500.00.
Land	88,500.00 .		

- 10- The Board approved several requests submitted by the Department of Forests and Parks for permission to acquire the following tracts of land for the South Mountain Watershed Conservation Area, with payment to be made from the General Construction Loan of 1957 - Item 41:-

David D. and Nava M. Dick, for 2 parcels of land, containing 13 acres 5 perch and 12 acres 105 sq. perch.	\$ 475.00
Lee S. & Launa E. Zecher, for 2 tracts of land, containing 17 acres 3 sq. perch and 17 acres 20 sq. perch.	612.00
Lee S. & Launa E. Zecher, for 11 acres.	180.00
Samuel Q. & Gertrude A. Ausherman, for 17 acres.	374.00
Samuel Q. & Gertrude A. Ausherman, for 12 acres.	264.00
Warren G. & Margaret J. Ruffner, for 9 acres.	198.00
Stanley S. & Laura V. Haines, for 121 acres	1,815.00
" " , for 8 acres.	120.00
" " , for 68½ acres.	1,027.50
" " , for 8 acres.	160.00

(cont.)

(Dept. of Forests & Parks)

10-

(General Construction Loan of 1957-Item 41)

Stanley S. & Laura V. Haines, for 9 acres.	\$145.00
" " " " , for 18 acres.	270.00
Stanley S. & Laura V. Haines, and A. D. Hiatt, for 12 acres.	180.00.

- 11- The Secretary brought to the attention of the Board a request received from the Department of Forests and Parks for the release of \$10,000 of Item 44-General Construction Loan of 1957, to be used for the construction and improvement of outside facilities at the Smallwood Retreat House.

The Board instructed the Secretary to refer the request to Mr. O'Donnell for investigation and report.

- 12- The Board approved request of the Department of Forests and Parks for authority to execute options for the following tracts of land for the South Mountain Watershed Conservation Area, with payment to be made from the General Construction Loan of 1957 - Item 41:--

Nora M. Shafer, for 6 acres.	\$100.00
" " " " , for 10 acres.	200.00
Harry S. & Anna M. Sowers, for 28 acres.	280.00
Samuel H. Blickenstaff, for 13.07 acres.	224.00
Martha P. Hutzell, for 11½ acres.	253.00
" " " " , for 5 acres	125.00
Miles O. & Mary A. Scadden, for 5 acres	110.00 .

- 13- The Board approved Construction Item 5 of the agenda of the Department of Forests and Parks, through the Department of Budget and Procurement, covering the following expenditures:

General Construction Loan of 1951 - Item 26	List 2	\$1,629.00
	List 16	63.95
	List 26	56.40
	List 98	120.00
	List 100	129.55
General Construction Loan of 1953 - Item 26	List 24	588.21
General Construction Loan of 1954 - Item 20	List 22	343.16
General Construction Loan of 1955 - Item 23	List 20	663.28
	List 20	93.96
	List 20	127.27
	List 20	317.91
	List 20	867.30
General Construction Loan of 1956 - Item 30	List 33	663.28
	List 33	1,528.44
	List 33	40.00 .

- 14- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1955 -

Item 25 - Oscar M. Gray & Son, for Change Order 1 to contract approved March 11, 1957. Roads, etc. at Marriottsville State Park. Credit. (47-D)	\$ 56.10 +
Ridgely Construction Co., Inc., for Change Order 1 to contract approved Jan. 31, 1956. Marriottsville. Credit. (item 47-C)	1,154.36 +
Item 34 - Arthur P. Shamer, for work to permit extension of water line at Mezick Pond bathing area. (47-F)	96.00
Baltimore Gas and Electric Co., for extension of electrical service line at Sandy Point Park. (item 4)	1,052.00
Item 37 - C. Wm. Hetzer, for Change Order 1 to contract approved May 28, 1957. Road Construction at Ft. Tonoloway State Park. (47-B)	600.84

(cont.)

(Dept. of Forests & Parks)

14-

General Construction Loan of 1956 -

- | | |
|--|-------------|
| Item 35 - Social Security. Gambrill State Park. (47-E) | \$ 8.50 |
| Item 44 - Allocation for work on beach development at Deep Creek Lake State Park. Agreement with Pennsylvania Electric Co. for use of their land has been executed. (17-B) | 14,775.00 |
| Social Security for above work. (17-B) | 225.00 |
| Item 45 - John J. Brenneman, for Change Order 1 to contract approved April 8, 1957. Drilling Well at Deep Creek Lake State Park. (47-A) | 750.00 max. |

General Construction Loan of 1957 -

- | | |
|---|----------|
| Item 24 - Allocation for expansion of sanitary facilities at Deep Creek Lake State Park. (17-A) | 7,865.00 |
| Social Security on above work. (17-A) | 135.00 |
| Item 45 - John V. Shaff, for drilling and casing well at Gathland State Park. (47-G) | 625.00 . |

MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board request received from the Military Department for permission to make payment of fire insurance premium on the Richmond Market Armory and the 104th Medical Regiment Armory, for which ten-year leases were approved by the Board on April 8, 1957, from the Armory Loan of 1948, in the amount of \$3,276.00, for a five-year period coverage, from May 9, 1957.

The Board approved this request.

- 2- Major General Milton A. Reckord, Adjutant General, appeared before the Board and explained the difficulty experienced in getting contractors to bid on small jobs throughout the State. He cited a recent job on the Eastern Shore at Pocomoke City where not a single bid was offered. Also, a drainage job at Catonsville where the bid was approximately \$6,000, which he had subsequently accomplished with his own men at a cost of approximately \$1,200; and a similar condition at Denton where a bid was \$3,600, and he is confident he can complete the work for not more than \$2,000, if authorized by the Board. General Reckord, therefore, recommended and requested that the Board give him authority to proceed with minor jobs on a purchase and hire on per diem basis, as seems advisable, rather than to be required, in these instances, to proceed through the normal channel which requires plans and specifications, and formal bidding through the Department of Public Improvements.

The Board approved General Reckord's request.

- 3- General Reckord next explained the situation with respect to the purchase of a plot of ground in northwest Baltimore upon which to locate the Transportation Battalion Armory, which purchase was previously approved by the Board. General Reckord stated that he would like to make an exchange of two (2) pieces of ground lying to the North of the principal area in order to make the northern boundary line straight rather than crooked and broken as it will otherwise be. He explained that it was his opinion that he could make an exchange of two (2) small pieces of property, plus the payment of not more than \$2,500 to Mr. D. E. Hood, the owner of a piece of ground which he desires to acquire. This transaction would enable him to close the deal satisfactorily, and he requested the authority of the Board to proceed on this basis.

The Board approved this request, with the \$2,500 to be paid from the General Construction Loan of 1957 - Item 9.

- 4- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1948 - Item 1	List 112	\$ 227.36
General Construction Loan of 1954-Item 8	List 23	81.26
	List 26	262.18 .

(cont.)

(Military Dept.)

- 5- The Board approved the following items in the agenda of the Department of Public Improvements, relating to the Military Department:

9-B - "Reference is made to Item 28-E of this Department's Agenda of July 8, 1957, authorizing contract award to Charles E. Brohawn & Bros., Inc., in the amount of \$423,673.00 for Construction of an Armory at Salisbury. After authorization of the award, it was brought to the attention of this department that certain Alternates which had been accepted duplicated some wall finishes. The purpose of the present reporting is to correct such duplications, and to accept some Alternates or sub-portions of Alternates previously rejected, and to request authorization for such changes, and contract award to Charles E. Brohawn & Bros., Inc. in the amount of \$426,773.00.

"* * * * Funds are available as follows:

\$253,890.68 From Federal Sources
172,882.32 Item 13-General Construction Loan of 1956.

"Fee is applicable to Edwin Wilson Booth, and in connection with payment of the fee, the Department of Public Improvements has been advised verbally by the Military Department that there will be Federal participation in payment of the Architect's fee, and such participation will be based on 75% of fee applicable, in accordance with Federal criteria."

51-O - "Reference is made to Item 28-D of this Department's Agenda of July 8, 1957, authorizing contract award to Carl Gonnissen & Son, Inc. in the amount of \$456,439.00 for Construction of the Annapolis Armory, with fee applicable to F. Edward Tormey, Jr. Relative to the Tormey fee, this department has been advised by the Military Department that Federal funds will be made available for a portion of the Architect's fee, and that the Federal share of the architect's fee will be based on 6% of the Government share of participation in the construction contract, and the estimated Government share of the Tormey fee is \$18,000.00. This sum should be credited to Item 14-General Construction Loan of 1956."

51-P - "Reference is made to Item 28-E of this Department's Agenda of July 8, 1957, and to Item 9-B of the present Agenda, authorizing contract award to Chas. E. Brohawn & Bros., Inc., in the amount of \$426,773.00 for Construction of the Salisbury Armory, with fee applicable to Edwin Wilson Booth. Relative to the Booth fee, this department has been advised by the Military Department that Federal funds will be made available for a portion of the Architect's fee, and that the Federal share of the Architect's fee will be based on 6% of the Government share of participation in the construction contract, and the estimated Government share of the Booth fee is \$18,000.00. This sum should be credited to Item 13-General Construction Loan of 1956."

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Harry D. Williards, Jr., consulting engineer, for studies and to undertake site improvement work, etc. at Northwest Baltimore Armory.
Type "B" basis. (51-F)

(Item 10-General Construction Loan of 1955)
Item 9 -General Construction Loan of 1957.

1957 Budget Program -

Item 07.03.00.03-08 - Greenfield Heating & Air Conditioning Co., for work at Glen Burnie Armory. (51-D)	\$367.00
Item 07.03.00.08-08 - Windsor Electric Co., for replacement cable at National Guard Hangar-Harbor Field.(14-A)	874.00
Windsor Electric Co., for Change Order 1 to above contract. (14-B)	175.67

1958 Budget Program -

Item 07.03.00.03-08 - Willard Construction Co., Inc., for repairs to cornice at Richmond Market Armory. (21)	6,610.95
Home Beautiful, for asphalt tile at Cambridge Armory. (51-H)	240.00

(cont.)

(Military Dept.)

6-

1958 Budget Program -

Item 07.03.00.03-08 - Robert L. Walsh Glass Co., for work at 5th Regiment Armory. (51-L)	\$ 153.95
Willard Construction Co., Inc., for repairs & alterations at 5th Regiment Armory. (51-N)	5,000.00 max.
Item 07.03.00.06-08 - Miller, Schuerholz & Gipe, for engineering services for Bldg. W-1, Havre De Grace. (51-E)	562.10
Item 07.0c.00.07-08 - B & B Exterminators, Inc., for termite treatment at 224th Field Artillery Bldg., Pikesville. (51-M)	875.00
Item 07.03.00.08-08 - Windsor Electric Co., for Change Order 2 to contract approved in Items 14-A and 14B of current agenda. (14-C)	1,975.74.

Armory Loan of 1948 -

Windsor Construction Co., for Change Order 2 to contract approved July 9, 1956. Renovation & Expansion of Cambridge Armory. (51-A)	536.80
Charles F. Shelley, for preparation of outline & topographical survey at Kensington Armory. (51-I)	720.00 .

General Construction Loan of 1951-Item 10 --

A. R. Warner & Son, for Change Order 1 to contract approved Feb. 11, 1957, for Construction of New Amory at Highfield. (51-B)	450.00
Windsor Construction Co., for Change Orer 3 to contract approved July 9, 1956, for Renovation of Cambridge Armory. (51-J. Credit.	291.00 *+
Lawrence A. Menefee, architect, for plans & specifications for maintenance Shops of Military Dept. Approved Aug. 6, 1956. (51-K)	1,049.55

General Construction Loan of 1954-Item 8 --

Kesting Contracting Co., Incl, for drain pipe at Catonsville. (51-G)	288.00
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General Construction Loan of 1956-Item 13 --

Salisbury Times, for advertisement to secure permit for well at site of Salisbury Armory. (51-C)	8.25
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General Construction Loan of 1957-Item 8 --

Drummond & Co., Inc., for Parking Lot at Glen Burnie Armory. (9-A)	20,412.00 .
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ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph A. McClusker
Secretary.

BONDS:

The following expenditures were made in connection with the issuance of bonds of the General Public School Construction Loan of 1956, as follows:

Semmes, Bowen and Semmes	\$2,485.76	
Miles and Stockbridge	2,468.46	
E. Clinton Bamberger, Jr.	<u>34.85</u>	\$4,989.07.

Margaret H. Bartlett
Dated: November 3, 1960

